

OVERSIGHT BOARD AGENDA
Successor Agency to the Redevelopment Agency of the
City of Burbank

MONDAY, MAY 14, 2012

3:30 p.m.

COMMUNITY SERVICES BUILDING – COMMUNITY ROOM 104

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation is also available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/about/board.html> . If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

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I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTIONS

Introductions of the Oversight Board Members and key staff members will be made.

IV. PUBLIC COMMENT

V. ELECTION OF BOARD CHAIR/VICE CHAIR

ACTION ITEM

The Oversight Board will elect from its members, a Chair and Vice-Chair.

VI. DESIGNATION OF DOF POINT OF CONTACT

ACTION ITEM

Staff recommends the Oversight Board designate the Successor Agency's Implementing Official as the Department of Finance (DOF) point of contact.

VII. OVERVIEW – Brown Act/Conflict of Interest

PRESENTATION

Staff will present to the Oversight Board, an overview of the Ralph M. Brown Act and Conflict of Interest.

VIII. ROPS (January – June 2012)

ACTION ITEM

Staff will provide a very brief overview of the former Burbank Redevelopment Agency; after which, staff recommends the Oversight Board consider and approve the Successor Agency's Recognized Obligations Payment Schedule (ROPS) for the months of January through June 2012.

IX. ROPS (July – December 2012)

ACTION ITEM

Staff recommends the Oversight Board consider and approve the Successor Agency's Recognized Obligations Payment Schedule (ROPS) for the months of July through December 2012.

X. Draft Administrative Budget

ACTION ITEM

Staff recommends the Oversight Board consider and approve the Successor Agency's Administrative Budget.

XI. INTRODUCTION OF ADDITIONAL AGENDA ITEMS

XII. NEXT MEETING

XIII. ADJOURNMENT